

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Srestha Finvest Limited
No.35/1, Muthu Krishnan Street,
Kondithope, Chennai-600079

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 36th Annual General Meeting (AGM) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, L. Ramesh & Associates, Chartered Accountants, have been appointed as the Scrutinizer(s), by the Board of Directors of **M/s. Srestha Finvest Limited (CIN: L65993TN1985PLC012047)** (hereinafter referred as "the Company") at its meeting held on 29th June, 2021, for the 36th AGM of the Company being held on Friday, 30th July, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management And Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 08th April 2020 and 17/2020 dated 13th April, 2020 followed by General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 followed by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as MCA Circulars and SEBI Circulars) for the purpose of scrutinizing remote e-voting and e-voting during the 36th AGM in a fair and transparent manner in respect of the resolutions as stated in the Notice of the 36th AGM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 including MCA Circulars and SEBI Circular relating to e -voting on the resolutions contained in the Notice convening the 36th AGM of the Company. Our responsibility as a Scrutinizer for remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions contained in the Notice of the 36th AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the Company had sent the Notice of the 36th AGM dated 08th July, 2021 along with Annual Report 2020-2021 to its shareholders through electronic mode whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with MCA Circulars and SEBI Circular. In addition to sending Notice of the AGM to the shareholders, the company has also made available the Annual Report 2020-2021 on the website of the Company viz., www.srestha.co.in besides notice of the 36th AGM made available on the website of CDSL, BSE Limited and MSEI Limited.



L RAMESH & ASSOCIATES

CHARTERED ACCOUNTANTS

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting during AGM by the Shareholders of the Company.

The remote e-voting period remained open from Tuesday, 27th July, 2021 (9:00 A.M.) till Thursday, 29th July, 2021 (5:00 P.M.) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their votes earlier through remote e-voting.

The Members of the Company holding shares as on the cut-off date i.e., Friday, 23rd July, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

The votes cast through remote e-voting facility and e-voting during the AGM were unblocked on 30th July, 2021 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the electronic voting system was diligently scrutinized.

We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein based on the data downloaded/generated from the CDSL e-voting system. We now submit the Consolidated Scrutinizer's Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions:

Item No.1: (as an Ordinary Resolution)

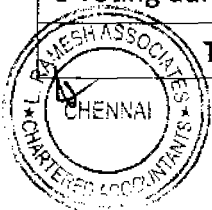
To receive consider and adopt the Financial Statements for the year ended 31st March, 2021 consisting Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(i) Votes in favour of the resolution

| Mode | Number of Members Voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---|
| Remote e-voting | 9 | 66770358 | 100.00 |
| e-voting during the AGM | 0 | 0 | 00.00 |
| Total | 9 | 66770358 | 100.00 |

(ii) Voted against the resolution

| Mode | Number of Members Voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0 |
| e-voting during the AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



(iii) Votes abstained/invalid

| Mode | Number of Members Voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0 |
| e-voting during the AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Result: Approved by requisite majority

Item No.2: (as an Ordinary Resolution)

To appoint a Director in Place of Mrs. Navitha Jain (DIN:07492584), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution

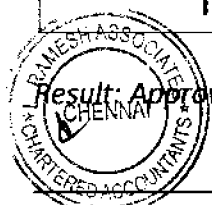
| Mode | Number of Members Voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---|
| Remote e-voting | 9 | 66770358 | 100.00 |
| e-voting during the AGM | 0 | 0 | 00.00 |
| Total | 9 | 66770358 | 100.00 |

(ii) Voted against the resolution

| Mode | Number of Members Voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0 |
| e-voting during the AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Votes abstained/invalid

| Mode | Number of Members Voted | Number of Votes cast by them | % of the total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0 |
| e-voting during the AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



Result: Approved by the requisite majority.

L RAMESH & ASSOCIATES

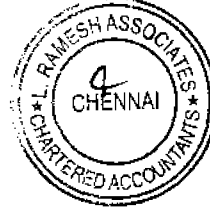
CHARTERED ACCOUNTANTS

The Register and all other papers relating to e-voting process shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the AGM, and thereafter the same shall be handed over to the Chairman for safe keeping.


Thanking You,

Place: Chennai

Date: 30/07/2021



For L. Ramesh & Associates
Chartered Accountants


CA Ramesh Kumar
M. No. 209846

UDIN: 21209846AAAAEY7287

"COUNTERSIGNED BY"
For SRESTHA FINVEST LIMITED


Director / Authorised Signatory.